

Monday, October 2, 2023 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

1. **City Administrator**
 - Donn Henderson- Stone Pavilion Project
2. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department-Chief Rush
3. **Department of Accounts and Finance** (Finance, Controller, IT, Administrative)
 - Councilman Westcott (Insurance Report)
4. **Department of Public Works** (Street Department, Engineer, Electrical)
 - Engineering- Sam Carroll, PE
5. **Department of Public Safety- (Fire)**
 - Fire Department-Chief Richer
6. **Department of Parks and Public Buildings**
 - DeAnna Martin-Park Director
7. **Washington Business District**
 - Shana Brown – Main Street Manager

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1. **Motion** to approve the following payments (a. – h.) in the amount of \$598,285.34.
 2. **Motion** to approve the following transfer (a.) in the amount of \$ \$780,937.02.
 3. **Motion** to place employee, P.W.B., (Police Department) on Heart & Lung Benefits effective 9-27-2023.
 4. **Motion** to place employee, P.J.B., (Fire Department) on Heart & Lung Benefits effective 9-2-2023.
 5. **Motion** to transfer \$780,937.02 from 29.00/492-900 (General Municipal Pension State Aid Fund) to 01.00/392-900 (General Fund) for 2023 Pension State Aid Allocation.
 6. **Motion** to approve payment to PNC Bank in the amount of \$780,937.02 as payment of the 2023 State Aid Allocation, **CHARGE:** 01.60/483-534 (Pension Contributions)
 7. **Motion** to approve payment to PNC Bank, in the amount of \$455,215.04 for Act 205 Pension Collections thru 9/21/2023. **CHARGE:** 79.00/483-000. Act 205 Distressed Pension Fund.

8. **Motion** to approve the land consolidation application by the Washington City Mission, as approved by the Planning Commission on September 27, 2023.
9. **Motion** to approve the sale of a 2012 Dodge Charger (Code Enforcement) and a 2016 Ford Taurus Police Interceptor through Municipal Bids.
10. **Motion** to approve the Enterprise Lease for a 2023 Dodge Durango in the amount of \$983.35 per month for 60 months. (Police Department) and to make subsequent payments.
11. **Motion** to request that the Civil Service Board authorize testing for Fire Department promotions for the rank of Engineer.
12. **Motion** to approve submission of a letter to PaDot regarding the need for drainage as part of the S. Main Street Project.
13. **Motion** to approve sending a letter of support to the EDA on behalf of Ignite/W&J.
14. **Motion** to approve the purchase and subsequent payment for the In-Synch RMS (Record Management System) -15 Licenses in the amount of \$50,875.00 per CoStars contract # 006-E22-214. **CHARGE:** 77.00/430-330
15. **Motion** to approve the quote for Linn Avenue Stormwater Repair from Slusarczyk Excavating in the amount of \$9,350.00.
16. **Motion** to approve the quote for Lockhart Stormwater Repair from Metz Contracting in the amount of \$17,350.00.
17. **Motion** to award the 2024-2028 Recycling Bid to _____.
18. **Motion** to approve committing \$_____ in match funding for the Stone Pavilion Rehabilitation Project.

RESOLUTIONS

19. **Motion** to approve **RESOLUTION 24 of 2023** in support of application to the Washington County Local Share Account Program Grant for the Stone Pavilion Rehabilitation Project.

ORDINANCES

20. **Motion** to approve the Final Reading of **ORDINANCE 1970 BILL NO. 5 of 2023** to amend ORDINANCE 1922 Bill No 2 of 2019 Ch 335 Article IV, ss335-35 Parking shall be prohibited in the following locations at all times on the days and between the hours indicated in this section to include the following verbiage:

<u>STREET</u>	<u>SIDE</u>	<u>BETWEEN</u>	<u>DAYS</u>	<u>HOURS</u>
DUNN AVENUE (ALL)	EAST	PARK ROAD & PARK MAIN GATE STONE PILLARS	MAY 1 THROUGH SEPT. 1	(ALL)

21. **Motion** to approve the **Final Reading** of **ORDINANCE 1971 BILL NO 6 of 2023** to amend **ORDINANCE 1836 of 2010**, now Section 325-41 of the City Code, limiting the area for availability of the business privilege tax abatement offered therein and clarification of requirements.
22. **Motion** to approve the **Final Reading** of **ORDINANCE 1972 BILL NO. 7 of 2023** to amend **ORDINANCE 1922 BILL NO. 2 of 2019**, Article II Section 335-24 of the City Code to add the following Stop intersection; Stop Street-Taylor Avenue, intersecting or Through Street-Arch St, Direction of Travel-North and South.
23. **Motion** to approve the **Final Reading** of **ORDINANCE 1973 BILL NO. 8 of 2023**, An Ordinance of the City of Washington relative to the establishment and Maintenance of the City Employees' pension, annuity, insurance and benefit fund or funds to amend certain provisions of the fund relative to the Full-time Police Officers and the Deferred Limited vested benefit per the Third-Class City Code.

PUBLIC PARTICIPATION FOR ITEMS NOT ADDRESSED ON AGENDA FOR DISCUSSION

DEPARTMENTAL DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor Scott Putnam –

Solicitor Jack Cambest – Motion to approve the real estate tax appeal of the Washington Trust Building, Parcel No. 740-001-00-03-0001-01 in the amount of_____.

- The next scheduled Regular Council Meeting will be held on Thursday, October 5, 2023 at 6:00 P.M. in Council Chambers.
- City Hall will be closed on Monday, October 9, 2023 in Observance of Columbus Day.
- The Farmer's Market is open on Thursdays at 3:00 P.M.
- 7th Ward Fall Festival is Thursday, October 12, 2023 4:30 P.M. – 6:30 P.M.

- Creativity Crawl is Saturday, October 14, 2023 3:00 P.M until 8:00 P.M.
- Pup-Tober is Friday, October 27th 5:00 P.M. until 8 P.M.
- Dark in the Park Small Scare on Friday, October 27th and Full Scare on Saturday, October 28th at 6:30 P.M.
- City of Washington Trick or Treat is October 31, 2023 from 5:30 P.M. until 7:00 P.M.
- Small Business Saturday is November 25, 2023.
- Christmas Parade is Friday, December 1, 2023.

Motion to adjourn the meeting.